



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Ira H. Masters, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

BIG BEND IRRIGATION & MINING CO. LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 29th day of April, 1955,

original articles of amendment, as provided by Section 30-147, 30-160 Idaho Code, extending term of corporate existence fifty (50) years

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 90 of Record of Domestic Corporations of the State of Idaho,

I THEREFORE FURTHER CERTIFY, That the articles of incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

the Great Seal of the State. Done at Boise City,
the Capital of Idaho, this 29th day
of April, in the year of our Lord
one thousand nine hundred fifty-five,
and the Independence of the United States of
America the One Hundred Seventy-ninth.

Secretary of State

BIG BEND IRRIGATION & MINING CO. LIMITED,
CERTIFICATE OF REVIVAL AND EXTENSION

The above named corporation, for the purposes of revival and restoration under Section 30-160, Idaho Code, executes and files herewith these articles of revival and extension, the same being signed and executed by all of the stockholders of said corporation, except one.

(1) The name of the corporation is

Big Bend Irrigation & Mining Co. Limited

(2) Its purposes are as stated in its original articles of incorporation, "diverting water from a spring situate on the SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 36, Twp. 7 S. R. 13 E.B.M. and known as Thompson spring for irrigating and mining purposes.

(3) The address of its registered office is Hagerman, Idaho, and the name of its registered agent is Howard Clifford, whose address is Hagerman, Idaho.

(4) The names and addresses of its principal officers and directors are:

Howard Clifford, President and Director
Elmer Cook, Vice President and Director
Esther Stroud, Secretary
Harry LeMoyne Jr., Director
Mac Taylor, Director
John Peterson, Director
Harlan Bell, Director
L. T. Stroud, Director

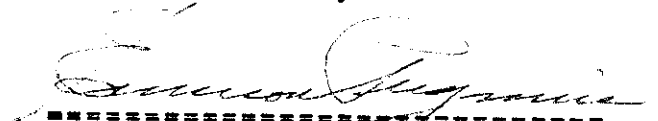
(5) Its certificate of incorporation was dated January 28, 1904 and its period of existence was 50 years.

(6) Its period of duration as provided in these articles of revival and extension is 50 years.

(7) Through inadvertence or oversight the officers of the corporation failed to effect an extension of its period of existence before the expiration thereof, and it has been and is the intention of the officers and stockholders of the corporation to continue the existence of such corporation for an additional period of 50 years.

STATE OF IDAHO)
 : ss.
County of Gooding)

On this 20 day of April, 1955, before the undersigned a notary public for the State of Idaho, personally appeared Elmer Cook, Martin Curran, Harry LeMoyne, Sr., Harry LeMoyne, Jr., F. C. Mariner, Blanche Albertson, Mrs. Carl Peterson, Earl Padgett, Max Taylor, John Peterson, Howard Clifford, Harlan Bell, Owen Taylor, L. T. Stroud and State Fish and Game Commission, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.



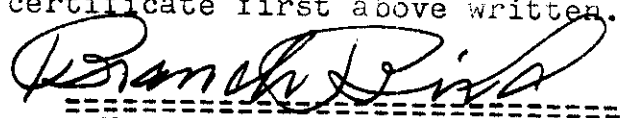
Notary Public for State of
Idaho

(SEAL)

STATE OF IDAHO)
 : ss.
County of Gooding)

On this 22d day of April, 1955 before me, Branch Bird, a notary public for the State of Idaho personally appeared Harold Bright known to me to be one of the partners of Harold Bright & Son, and the partner who subscribed said partnership name to the foregoing instrument, and acknowledged to me that he executed the same in said partnership name.

In witness whereof I have hereunto set my hand and affixed my seal the day and year in this certificate first above written.



Notary Public residing at
Gooding, Idaho

(SEAL)

(8) The meeting of the share holders at which the extension amendment and revival of the corporation was authorized was held at Hagerman, Idaho, on March 23, 1955, after due and regular notice of the time, place and purpose of such meeting had been given to all the stockholders.

(9) The number of shares outstanding, the number of shares entitled to vote on the extension amendment and revival is 915, each and all of which voted in favor of such extension and revival.

(10) The aggregate number of shares which the corporation has authority to issue is one thousand, of the par value of \$10.00 each, all stock being common stock.

WHEREFORE, the Secretary of State of the State of Idaho is respectfully requested to reinstall and revive the charter of said corporation, and extend its period of existence for an additional 50 years beginning January 28th, 1954.

IN WITNESS WHEREOF, the undersigned being the stockholders and all the stockholders of said corporation/^{except one}and owning the number of shares set opposite their respective names, the address of all of whom is Hagerman, Idaho, have hereunto set their names as of the date March 23, 1955.

NAME OF STOCKHOLDER	NO. OF SHARES
Carl Pettitt	25
John and Lillian	50
Marjorie	40
Myrtle	10
James	100
William	50
Howard	60
Arthur	15
Leland Stroud	100
Frank	10
Charles	10
Mrs. Blanche Roberts	5
Harold Bright	135
Harold Bright	